Weakley County, Tennessee Health, Education, & Economic Development Committee June 1, 2011 7:30 a.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Dale Overton, and Mike Medling.

Members Absent: Commissioners David Hawks and Eric Owen.

The HEED Committee met on June 1, 2011, 7:30 a.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Barbara Castleman-Administrator of Elections, and Candy McAdams-Library Director.

Commissioner Vincent made the motion to approve the May 12, 2011 and May 26, 2011 committee minutes and with a second by Commissioner Overton the motion passed unanimously.

Old Business

Chairman Westbrook stated the Everett-Stewart Regional Airport manager would like to present a PowerPoint show to the county commission regarding the promotion of ESRA. Discussion followed regarding the funding agreements between the two counties.

New Business

2011-12 FY Weakley County Library Budget

Mrs. Candy McAdams presented the Library 2011-12 FY budget to the committee. The Library is opened Monday through Friday 9 am until 5 pm and on Saturdays from 9 am until 2 pm. Chairman Westbrook stated line #316 included the county contributions to the various city libraries. The city library's funding is determined by population. Mrs. McAdams is requesting a 5% increase in line #316. Commissioner Vincent questioned the distribution formula for city library funding; it was decided the formula needed to be updated to reflect the 2010 census results. Mrs. McAdams said she would relay the request to the library board. Commissioner Overton made the motion to tentatively approve the 2011-12 FY Library budget and with a second by Commissioner Medling the motion passed unanimously.

2011-12 FY Weakley County Election Commission Budget

Mrs. Barbara Castleman presented the Election 2011-12 FY budget to the committee. The 2011-12 FY budget includes one election. Discussion followed regarding the number of poll workers at the precincts along with poll worker pay. Chairman Westbrook stated Weakley County's Election budget in series #399 is \$40,000 higher than surrounding counties. Chairman Westbrook recommended the Election Commission reduce the 2011-12 FY budget \$50,000

Chairman Westbrook declared the meeting adjourned at 8:48 a.m.

	Respectfully Submitted,
	Shawn Francisco, Recording Secretary
Approved:	
James H. Westbrook, Jr., Chairman	
Health, Education, & Economic Development Committee Date:	